

SSM:SH-33:111

May 3, 2014.

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1 Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051.

Dear Sir,

Re : Board Meeting for approval  
of Audited Financial Results.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> May, 2014, for consideration of Audited Financial Results for the Financial Year 1<sup>st</sup> April, 2013 to 31<sup>st</sup> March, 2014 and declaration of Dividend, if any.

As per the requirement of Clause 41 of the Listing Agreement, the above information is submitted in advance.

We trust you will find the above information in order.

Thanking you,

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

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